**1. Call to Order/Roll Call**

**2. Open Public Meeting Announcement**

On January 6th, 2017, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal, The Current and the Galloway Patriot and was duly posted in Council Chambers and on the Township website.

**3. Invocation**

**4. Flag Salute**

**5. Approval of Minutes**

A. Regular Meeting Minutes for March 14, 2017

**6. Proclamations**

Support for the 2017 UDrive, UText, UPay – Distracted Driving Crackdown Campaign

**7. Discussion**

**8. Council Comments**

**9. Ordinances for Introduction (First Reading***) – N/A*

**10. Ordinances for Public Hearing (Second Reading***) – N/A*

**Public Hearing**

**Resolution #092-17 Adopt 2017 Municipal Budget**

**11. Resolutions**

**103-17** Payment of bills in the amount of $4,896,017.24

**104-17** Authorize Council to go into Closed Session

**Consent Agenda**

*The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.*

**Resolutions**

**105-17** Authorizing payout of accumulated leave to an employee who resigned in 2017

**106-17** Authorize condominium reimbursements

**107-17** Authorizing a person-to-person transfer of plenary retail consumption license

**108-17** Authorize Landsale – Broad Street – Block 96, Lot 3

**109-17** Authorizing NJ Transit four bus stops along Pomona Road in Galloway Township

**110-17** Authoring the purchase of one 2016 4WD Chevrolet Tahoe through the Cranford Co-Op

**111-17** Authorizing the up-fit of the 2016 Chevrolet Tahoe under state contract

**112-17** Authorizing the cancellation and refund of taxes – Qualified Disabled Veteran

**113-17** Authorizing the second one year extension option to Animal Capture and Control

**Raffles/Permits/Firemen’s Association Membership Applications**

1. Social Affairs Permit – Stockton University Foundation – April 22, 2017

***Public Discussion on Consent Agenda***

**12. Manager’s Report**

**13. Council Comments**

**14. Public Comment**

*The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.*

**15. Closed Session**

**16. Adjournment**

**Resolution & Ordinance Statements:**

**105-17 - Authorizing payout of accumulated leave to an employee who resigned in 2017**

This Resolution authorizes payment in the amount of $392.31 to a communication operator who resigned effective March 16, 2017.

**106-17** - **Authorize condominium reimbursements**

This Resolution authorizes the township to accept reimbursement from 19 condominium associations for street light charges and snow and ice control in the amount of $18,134.18.

**107-17 - Authorizing a person-to-person transfer of plenary retail consumption license**

This Resolution is authorizing a Person-to-Person transfer of Plenary Retail Consumption License from Romanelli’s Garden Café to APH Holdings LLC.

**108-17 - Authorize Landsale – Broad Street – Block 96, Lot 3**

This Resolution authorizes the sale of Township property to Kush Patel in the amount of $4,500.00.

**109-17 - Authorizing NJ Transit four bus stops along Pomona Road in Galloway Township**

This Resolution authorizes NJ Transit to designate bus stops at the intersections of Pomona Road and Route 30 and Pomona Road and Jimmie Leeds Road.

**110-17 - Authoring the purchase of one 2016 4WD Chevrolet Tahoe through the Cranford Co-Op**

This Resolution authorizes the purchase from Cranford Co-Op vendor Mall Chevrolet in the amount of $34,000.00.

**111-17 - Authorizing the up-fit of the 2016 Chevrolet Tahoe under state contract**

This Resolution authorizes the upfit from General Sales Administration T/A Major Police Supply in the amount of $6,995.77.

**112-17 - Authorizing the cancellation and refund of taxes – Qualified Disabled Veteran**

This Resolution cancels taxes at 827 Smith-Bowen Road under the qualified disabled veteran exemption and refunds $1,582.74 to Edgar Topps.

**113-17 - Authorizing the second one year extension option to Animal Capture and Control**

This Resolution authorizes the second one-year extension for animal control services in the amount of $12,120.00.